

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 10, 2005, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER EDWARD SULLIVAN WAS ABSENT.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

### **APPROVAL OF AGENDA**

**MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **CONSENT AGENDA**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the April 26 and May 3, 2005 Meetings
- B. Personnel - Resignations and Appointments
- C. Award of Contract: Paperbacks & Hardbound Paperbacks
- D. Approval of Contract: Art & Instructional Supplies
- E. Renewal of Contract: Yearbook Services
- F. Approval of Contract: School Bus Parts (Fairfax Co. Contract #BL02-590796-23)
- G. Approval of Contract: Vehicle Parts (Fairfax Co. Contract #BL01-481185-21)
- H. Approval of Contract: Fire Apparatus/Ambulance, OEM Parts (Fairfax Co. Contract #BL02-582080-23)
- I. Approval of Contract: Emergency Vehicle Parts – Radley Chevrolet
- J. Approval of Contract: Emergency Vehicle Parts – Sheehy Ford
- K. Award of Contract: Petroleum Products
- L. Overnight Field Trip Request
- M. Renewal of Contract: Cleaning Services – AYBAC, PDC, Pupil Transportation Facility
- N. **REMOVED (Award of Contract: Softball Field Press Boxes – CFHS/BPHS)**
- O. Award of Contract: Student/Athletic Lockers – MVHS
- P. Award of Contract: Career Technology Education Casework – MVHS
- Q. Award of Contract: Classroom Bookshelves – CES/MVHS
- R. Award of Contract: Extended Chiller Warranty – MVHS
- S. Award of Contract: School Nutrition – Dishwashers
- T. Award of Contract: Career Technology Education – MVHS

### **Information Items**

#### **Revised Report Card Grades 1-3**

Cari DelFratte presented information on the proposed revised report card for grades 1-3. Action will be requested at the next meeting.

### **Healthy Beverage & Snack Initiative: Resolution**

Chap Slye, Director of School Nutrition, presented the proposed Healthy Beverage & Snack Initiative. Action will be requested at the next meeting.

### **Recess**

The School Board held a work session on the Melcher Feasibility Study and land acquisition. No action was taken.

### **7:00 p.m.**

The Chairman reconvened the meeting and led the Pledge of Allegiance.

### **CITIZENS COMMENTS**

Lucy Burns, representing the SEA, addressed the School Board regarding the FY06 budget, and the health benefits process. Alex Grissom spoke concerning the transfer appeal process.

### **REPORT OF THE SCHOOL BOARD** **Student Matters - Discipline Committee**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- \* Expelled Student A from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program in the 2005-06 school year and summer school in 2005;
- \* Expelled Student B from Stafford County Public Schools and authorized the student to attend the Middle School Alternative Education Program beginning in the current school year;
- \* Expelled Student C from Stafford County Public Schools and authorized him to attend the Middle School Alternative Education Program in the 2005-06 school year;
- \* Expelled Student D from Stafford County Public Schools and authorized her to attend the Middle School Alternative Education Program beginning in the current school year; and
- \* Took no action concerning the request of Student E.

### **Committee Reports**     **(None)**

### **Comments**

Mr. Belman stated that he enjoyed visiting the Falmouth District schools for Teacher Appreciation Days. Mr Belman announced that Robin Chilton, 4<sup>th</sup> grade teacher at Grafton Village, was named Walmart Teacher of the Year. He also stated that he attended the Rocky Run Elementary School PTO meeting concerning overcrowding and stated that anticipated relief

was expected with the 2006 and 2008 elementary schools. Mr. Belman held a Town Hall meeting with Mark Osborn, Board of Supervisor member from the Falmouth District, with discussion including the school division and budget. Mr. Hunt visited Stafford Elementary, Stafford Middle, and Moncure Elementary Schools for Teacher Appreciation Day. Mr. Hunt stated that Consent Agenda items need to be reviewed carefully in light of budget constraints. Ms. Reinboldt stated that she also attended the Rocky Run Elementary School PTO meeting on overcrowding. She visited Barrett Elementary and Widewater Elementary Schools for Teacher Appreciation Day. Ms. Reinboldt stated that the Apple i-book exercises for sample SOL tests had been met with great enthusiasm at Widewater. Ms. Reinboldt thanked high school staffs and parents for their help with the senior class proms as well as after-prom parties. Mr. Villacres suggested that the School Board invite members of the Board of Supervisors to next year's Teacher Appreciation Day activities. He stated that the Board of Supervisors would need to hold public hearings on the two budget resolutions adopted at the School Board's special-called meeting held on May 3.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Dr. Murray informed the School Board that Lisa Martin will be conducting a survey to determine interest among rising 9<sup>th</sup> - 11<sup>th</sup> graders for the National Defense Cadet Corps program. Dr. Murray proposed two additional dates to hold student hearings – June 1 and June 7. The N-STAR parent meeting is scheduled for May 12 and Board members are invited to attend. The culminating celebration for N-STAR is scheduled for May 20, the same date that the Business Partnership Breakfast will be held. Dr. Murray announced that Steve Trant was appointed Principal of MS2006.

### **ACTION ITEMS**

#### **Student Relocation Plan: Conway Elementary School**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE STUDENT RELOCATION PLAN FOR CONWAY ELEMENTARY SCHOOL, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Alvin York Bandy Complex Sign Replacement**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE REPLACEMENT OF THE ALVIN YORK BANDY ADMINISTRATIVE SIGN, OPTION 3, AT A COST NOT TO EXCEED \$60,000. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Middle School 2006 Redistricting**

**MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE PROPOSED CHARGE TO THE MIDDLE SCHOOL REDISTRICTING COMMITTEE, AS PRESENTED, OUTLINING THE REDISTRICTING COMMITTEE'S GOALS IN THE UPCOMING REDISTRICTING EFFORT. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Special Education Annual Plan**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE SPECIAL EDUCATION ANNUAL PLAN FOR 2005-06, AS SUBMITTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **School Nurse Appreciation Day**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE PROCLAMATION DESIGNATING MAY 11, 2005 AS SCHOOL NURSING DAY. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Legislative Agenda**

The School Board reviewed the recommended legislative policy priorities for presentation to the Virginia School Boards Association. Discussion took place on additional topics including adequate public facilities, impact fees, and local recordation fees for capitol projects as well as wording on competitive salaries (national average) and cost of competing. Action will be requested at the next meeting.

#### **APU129 Redistricting**

The School Board reviewed information on redistricting APU129 back to Stafford High School's attendance zone. Ms. Zink requested that the Board review redistricting Hulls Chapel Road and Enon Road as well. Action will be requested at the next meeting.

#### **ADJOURNMENT**

The Chairman adjourned the meeting.